

**Yukon Municipal Authority Minutes
November 1, 2016**

ROLL CALL: (Present) Michael McEachern, Vice Chairman
Earline Smaistrila, Trustee
Donna Yanda, Trustee
Richard Russell, Trustee
(Absent) John Alberts, Chairman

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 18, 2016**
- B) The minutes of the special meeting of October 20, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 18, 2016; the minutes of the special meeting of October 20, 2016, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Russell, Yanda, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider and approve Resolution No. YMA 2016-05, a resolution of the Yukon Municipal Authority declaring as surplus the real property generally described as that part of the south 600 feet of the North half of Section 24, T12N, R6W, IM sometimes referred to as the South 600 feet of the proposed sports complex, more particularly described in said Resolution and authorizing the sale of said real property at private sale as provided for in the trust indenture dated as of June 20, 1972 and utilizing the services of a commercial real estate broker; and authorizing and approving documents and contracts related thereto.**

The motion to approve Resolution No. YMA 2016-05, a resolution of the Yukon Municipal Authority declaring as surplus the real property generally described as that part of the south 600 feet of the North half of Section 24, T12N, R6W, IM sometimes referred to as the South 600 feet of the proposed sports complex, more particularly described in said Resolution and authorizing the sale of said real property at private sale as provided for in the trust indenture dated as of June 20, 1972 and utilizing the services of a commercial real estate broker; and authorizing and approving documents and contracts related thereto, was made by Trustee Smaistrila and seconded by Trustee Russell.

Mr. Crosby stated a developer has shown interest in this portion of the property adjacent to the proposed sports complex to build a hotel and indoor waterpark. Since the agreement with the City of Oklahoma City does not allow us to collect sales tax on this property, it must be de-annexed by the City of Yukon and annexed by the City of Oklahoma City. It will be put on the open market for sale.

The vote:

AYES: McEachern, Russell, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 3A. Consider approving a Commission Agreement with Caliber Property Group regarding the sale of approximately 57 acres of City Property located near Interstate 40 and Frisco Road for a fee of 3% of the gross sales price value**

The motion to approve a Commission Agreement with Caliber Property Group regarding the sale of approximately 57 acres of City Property located near Interstate 40 and Frisco Road for a fee of 3% of the gross sales price value was made by Trustee Russell and seconded by Trustee Yanda.

Mr. Crosby stated that it was recommended by the City Attorney to hire a commercial real estate agent. Since it should be a simple sale, the city has negotiated a discounted commission of 3%.

The vote:

AYES: Yanda, McEachern, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4A. Consider approving a contract agreement with 10th and Czech Hall, LLC to provide Sanitary Sewer Service to serve the property located at the Southwest corner of NW 10th & Czech Hall Road (12200 NW 10th), located in the city limits of Oklahoma City, as recommended by the Development Services Director**

The motion to approve a contract agreement with 10th and Czech Hall, LLC to provide Sanitary Sewer Service to serve the property located at the Southwest corner of NW 10th & Czech Hall Road (12200 NW 10th), located in the city limits of Oklahoma City, as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Russell.

The vote:

AYES: Smaistrila, Yanda, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED